



QUEENS COUNTY DISTRICT ATTORNEY  
125-01 QUEENS BOULEVARD  
KEW GARDENS, NEW YORK 11415-1568

**1MELINDA KATZ**  
DISTRICT ATTORNEY

1WWW. QUEENSDA.ORG  
718.286.6000

1The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS Alexandros Kalogiros Tax No. 936837** whom the People intend to call as a witness in the above captioned hearing/trial:

**1Civil Litigation:**

THE ABOVE MOS WAS LISTED AS A DEFENDANT IN THE FOLLOWING CIVIL LAWSUITS:

1. LOUIS WILLIAMS v. City of New York et. al., INDEX NO. 023446/2007, Sup. Ct Queens
2. MICHAEL TOUSSAINT v. City of New York et. al., INDEX NO. 10CV02221, EDNY
3. SUNILDA GUZMAN v. City of New York et. al., INDEX NO. 12CV01216, SDNY
4. DANIELLE MCGIBBON v. City of New York et. al., INDEX NO. 12CV02638, EDNY
5. PAMAI BENOIT v. City of New York et. al., INDEX NO. 13CV01228, EDNY
6. ROMULO TAVERAS v. City of New York et. al., INDEX NO. 13CV03038, SDNY
7. DAVID MCGIBBON JR. v. Sergeant Karl Leudesdorff et. al., INDEX NO. 13CV03001,
8. OTHONIEL HOLGUIN v. City of New York et. al., INDEX NO. 13CV06785, SDNY
9. DONALD TRICE v. City of New York et. al., INDEX NO. 14CV02671, SDNY
10. JOEL POLANCO v. City of New York et. al., INDEX NO. 156094/2014, Sup. Ct. NY
11. DONALD TRICE v. City of New York et. al., INDEX NO. 14CV08367, SDNY
12. SHAMAR WHITTINGHAM, ET AL. v. City of New York et. al., INDEX NO. 708939/2018, Sup. Ct Queens
13. ERNESTO CASTILLO. v. City of New York et. al., INDEX NO. 701449/2021, Sup. Ct Queens

**NYPD Disciplinary Information:**

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, OR LAB NON-CONFORMANCES ALLEGATIONS AGAINST THIS OFFICER:

**1. Disclosure**

DATE : 12/22/2008  
SERIAL NUMBER : C08-1102  
ALLEGATION: FADO-UNNECESARY FORCE  
DISPOSITION: UNSUBSTANTIATED  
CASE CLOSED: 9/15/10

**2. Disclosure**

DATE : 8/12/2009

SERIAL NUMBER : C09-0680  
ALLEGATION: FADO-UNNECESSARY FORCE  
DISPOSITION: UNSUBSTANTIATED/OTHER MISCONDUCT NOTED  
CASE CLOSED: 4/18/11

**3. Disclosure**

DATE : 11/24/2009  
SERIAL NUMBER : C09-0999  
ALLEGATION: MISSING PROPERTY-MOTORIST  
DISPOSITION: UNSUBSTANTIATED  
ALLEGATION: CRIMINAL MISCHIEF  
DISPOSITION: UNSUBSTANTIATED  
CASE CLOSED: 2/24/11

**4. Disclosure**

DATE : 2/14/2014  
SERIAL NUMBER : M14-0378  
I/A#14-5755 FEB. 14, 2014  
ALLEGATION: MISSING PROPERTY-PRISONER  
DISPO: UNSUBSTANTIATED  
CASE CLOSED: 05/27/2017

**Civilian Complaint Review Board Disciplinary Information:**

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER MISCONDUCT NOTED (OMN) ALLEGATIONS. NOTE, OMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page> , <https://pacer.uscourts.gov/> , <https://iapps.courts.state.ny.us/webcivil/FCASMain> , and <https://iapps.courts.state.ny.us/nyscef/Login> ; additional CCRB information may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> ; and, additional NYPD disciplinary information may be available at <https://nypdonline.org/link/2> .

The People reserve the right to move in *limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz  
District Attorney  
Queens County